

SGEC Agenda
October 29th – 2-4 PM

1. Welcome and Introductions – Bob and Jared

2. Fleet – Colin Capelle

- a. Vehicle Management RFP – G&C on November 10th
- b. Fleet Vehicle 2022 Contract – Vendor Proposals Received
 - i. Notes – Supply Chain Issues or Standards
 - ii. Used Clean Fleet Standard (April 2021 SGEC Meeting)
 - iii. *Potential for SGEC action* – open waiver process to smooth purchasing
- c. 2021 Annual Energy Report

3. Buildings – Donnie Perrin

- a. Electric Vehicle Supply Equipment Metering
 - i. Proper determination of cost and use allocated
- b. Energy Project Budgets
 - i. Capital Budget - \$1MM
 - ii. State Energy Program - \$100K
 - iii. State Energy Investment Fund - \$1.1MM
- c. Energy Conservation Plans Submittals
 - i. Drive Capital Budget Plans
 - ii. Virtuous Cycle

4. Department of Energy Review – Interim Commissioner Chicoine

- a. Introduction and Overview

5. Upcoming – Next Meeting

- a. Fleets – Colin Capelle
 - i. Fleet Vehicle Index
 - ii. State Energy Investment Fund - Funding for EVSE
 - iii. 2021 Fleet Report
- b. Buildings – Donnie Perrin
 - i. 2021 Energy Conservation Plan
 - ii. 2021 Annual Energy Report
- c. Solid Waste
 - i. TBD
- d. All – Staff
 - i. Communications Plan
 - ii. Prepare Press Release